



Fire • Emergency Medical • Parks & Recreation

ELK GROVE COMMUNITY SERVICES DISTRICT
8820 Elk Grove Boulevard
Elk Grove, CA 95624
(916) 685-7069
(916) 685-5216 – FAX
www.egcsd.ca.gov

A G E N D A

*Your Independent Local Government Agency Providing
Parks, Recreation, Fire and Emergency Medical Services*

REGULAR BOARD OF DIRECTORS MEETINGS ARE HELD:

1st and 3rd Tuesdays – 6:30 p.m.

REGULAR BOARD MEETING

TUESDAY, JANUARY 18, 2005 - 6:30 p.m.

EGCSD Administration Building - Board Room

8820 Elk Grove Boulevard

Elk Grove, CA

* * * * *

BOARD MEMBERS

| | |
|------------------|----------------|
| Elliot Mulberg, | President |
| Elaine Wright, | Vice President |
| Gil Albiani, | Board Member |
| Gerald Derr, | Board Member |
| Douglas McElroy, | Board Member |

* * * * *

STAFF

| | |
|------------------|--|
| Donna L. Hansen, | General Manager & Secretary of the Board |
| Keith Grueneberg | Fire Chief |
| David Wigginton, | Administrator of Parks & Recreation |
| Jeff Ramos, | Administrative Services Director |

* * * * *

ELK GROVE COMMUNITY SERVICES DISTRICT
REGULAR BOARD MEETING
JANUARY 18, 2005 - 6:30 p.m.
AGENDA

PAGE

1

All items submitted for the EGCS D Agenda must be in writing. The deadline for submitting these items is 4:00 P.M. on the Monday one week prior to the meeting. The Secretary of the Board receives all such items.

A. CALL TO ORDER/PLEDGE OF ALLEGIANCE

1. Roll Call.
2. Pledge of Allegiance.

B. ANNOUNCEMENTS/PRESENTATIONS

1. Teen Action Committee Verbal Report – Samantha Wallace/Teen Action Committee

C. COMMUNICATIONS FROM THE PUBLIC

This is the time and place for the general public to address the Board of Directors. State law prohibits the Board from addressing any items not previously included on the Agenda. The Board of Directors may receive testimony and set the matter for a subsequent meeting. Comments are to be limited to three minutes per individual at the discretion of the President. Individuals representing a group or an organization shall be permitted five minutes. Comments relating to similar issues should be brief, concise and non-repetitious. Speakers should state their home or business address when commenting to the Board.

D. CONSENT CALENDAR

The following Consent Calendar items are expected to be routine and non-controversial. They will be acted upon by the Board at one time without discussion. Any item may be removed by a Board Member or member of the audience for discussion.

1. Approve the December 4, 2004 regular Board meeting minutes.
2. Ratify payment of the December 2004 bills and payroll for the EGCS D; and receive and file the Budget Status Reports for the month of December 2004.
3. Approve Resolution No. 2005-02, honoring Jerry Fox for his dedicated service to the CSD and the community by naming the Elk Grove Pool the Jerry Fox Aquatic Center.
4. Authorize staff to enter into a professional services contract for public education and web site review services with Schubert Public Affairs for an amount not to exceed \$127,000; and authorize the General Manager to execute the professional services contract after appropriate legal counsel review.
5. Approve the reorganization within the Administrative Services and Parks Departments and redistribution of duties for better staff utilization.
6. Authorize staff to prepare a classification and pay study.
7. Approve the reclassification of one Recreation Coordinator II position (Youth Adult Sports) to a Recreation Supervisor I position.

ELK GROVE COMMUNITY SERVICES DISTRICT
REGULAR BOARD MEETING
JANUARY 18, 2005 - 6:30 p.m.
AGENDA

PAGE

2

E. ADVERTISED PUBLIC HEARINGS

The following item(s) have been advertised and/or posted as public hearings as required by law. The President will open the meeting to receive public testimony.

1. NONE

F. PUBLIC HEARINGS

The following item(s) have no legal publication or posting requirements. The President will open the meeting to receive public testimony.

1. None

G. STAFF REPORTS

The following items do not legally require any public testimony, although the President may open the meeting for public input.

1. Accept the Comprehensive Annual Financial Report (independent audit report) for the Elk Grove Community Services District for the fiscal year ended June 30, 2004 from Richardson & Company – Information/Action (Jeff Ramos)
2. Conduct a first reading of the amendment to Elk Grove CSD's Ordinance No. 9, Section 1.135, Non-strap Skateboard and In-line Skate Park Regulations; and set an Advertised Public Hearing for Tuesday, March 1, 2005, 6:30 p.m. at the Elk Grove CSD Board Room to adopt the amendment to the Ordinance – Information/Action (Jenny Smith)
3. Approve the scope of work for the exterior renovation of the Ehrhardt House – Information/Action (Jenny Smith)
4. Authorize staff to proceed with the National Park and Recreation Society Agency Accreditation process – Information/Action (David Wigginton)
5. Approve the recommendation of the part-time employee salary increases within the Parks & Recreation Department – Information/Action (David Wigginton)

H. BOARD OF DIRECTORS BUSINESS

This is the time and place for Board of Directors business.

1. Fire Committee - Verbal Report (Derr)
2. Parks and Recreation Committee - Verbal Report (Wright)
3. Budget/Finance/Insurance Committee - Verbal Report (McElroy)
4. Policies & Procedures Committee - Verbal Report (McElroy)

ELK GROVE COMMUNITY SERVICES DISTRICT
REGULAR BOARD MEETING
JANUARY 18, 2005 – 6:30 p.m.
AGENDA

PAGE

3

H. BOARD OF DIRECTORS BUSINESS (CONTINUED)

5. Strategic Planning Committee – Verbal Report (Albiani)
6. Fire Communications Board - Verbal Report (McElroy)
7. Senior Center Board - Verbal Report (Mulberg)
8. Local Agency Formation Commission (LAFCo) - Verbal Report (Mulberg)
9. Sacramento County Treasury Oversight Committee - Verbal Report (Ramos)
10. Miscellaneous Report

I. COMMUNICATIONS FROM THE PUBLIC

This is the time and place for the general public to address the Board of Directors. State law prohibits the Board from addressing any issue not previously included on the Agenda. The Board of Directors may receive testimony and set the matter for a subsequent meeting. Comments are to be limited to three minutes per individual. Individuals representing a group or an organization shall be permitted five minutes.

J. IDENTIFICATION OF ITEMS FOR FUTURE MEETING

This is the time for the Board of Directors to identify the items they wish to discuss at a future meeting. These items will not be discussed at this meeting, only identified for a future meeting. This is also the time for scheduling of Board Committee meetings.

K. ADJOURNMENT TO EXECUTIVE SESSION

If necessary, the Meeting will be adjourned to Executive Session to discuss personnel matters and/or property negotiations. At the conclusion of the Executive Session, the Meeting will reopen to regular session.

L. EXECUTIVE SESSION

1. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATION LITIGATION
(*Significant exposure to litigation pursuant to subdivision (c) of Government Code Section 54956.9 – One Case*)

M. REOPEN REGULAR MEETING

N. ADJOURNMENT